AGENDA

DAUGHERTY TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

Wednesday, February 8, 2023 @ 6:00 P.M.

1. Call to Order

a. Pledge of Allegiance

2. Minutes

a. Regular Meeting January 11, 2023

3. Citizen Input

4. Correspondence

- a. Beaver County Planning Commission minutes from the following Regular Meetings:
 - i. No updated minutes available
- b. New Brighton Area Recreation Commission Meeting Minutes
 - i. N/A
- c. New Brighton Area Emergency Management Meeting Minutes
 - i. No meeting due to lack of business

5. Reports

- a. New Brighton Area Police Department
 - i. January 2023 Police Report
- b. Fire Department
 - i. January 2023 Fire Report
- c. Road Department
 - i. January 2023 Road Report
- d. Community Planning & Codes
 - i. Building Permit Report for January 2023.
 - ii. Code Enforcement Report for January 2023.

e. Planning Commission

i. Planning Commission did meet on Thursday, February 2, 2023 and voted to send the joint municipal zoning ordinance draft to the county for review and comments.

f. Zoning Hearing Board

i. Zoning Hearing Board did not meet due to a lack of business

g. Finance

- i. Treasurer's Report for January 2023.
- ii. PLGIT Debit Card Statement for January 2023.
- iii. Year to Date Budget Report
- iv. PLGIT and Brentwood Bank Statements for January 2023.

6. Township Engineer

7. Township Solicitor

8. Township Secretary-Treasurer

- a. Old Business No Action
- b. Old Business Ready for Action
- c. New Business No Action
- d. New Business Ready for Action
 - i. No new business

Additional Business

9. Warrants for Review and Approval

- a. Motion to accept the following warrant:
 - i. Warrant List #01223 dated January 31, 2023.
 - ii. Warrant List #02123 dated February 3, 2023.

10. Adjournment